

DES MOINES POOL METROPOLITAN PARK DISTRICT
22015 Marine View Drive South
Des Moines WA 98198

Tuesday, April 05, 2016

REGULAR MEETING MINUTES

Call to Order/Roll Call

Meeting called to order by President Overmyer at 5:00 p.m. Commission Kasnick led the flag salute.

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Dusenbury and Martinson. Also present were District General Manager Scott Deschenes, Project Manager Scott Romano, Pool Manager Ken Spencer and District Clerk Camille Moore.

ADOPTION OF AGENDA

Agenda adopted.

ADOPTION OF MINUTES

List of Minutes and dates

Commissioner Kasnick moved to adopt the 03/1/16 meeting minutes as presented; Commission Kuehnoel, second. Passed unanimously.

VOUCHER APPROVAL

Voucher Summary

Commissioner Kuehnoel moved to approve the 3/7/16, 3/17/16, 3/22/16 and the 3/25/16 Voucher summary in the total amount of \$59,712.66; Commissioner Dusenbury, second. Passed unanimously.

CITIZEN COMMENT/CORRESPONDENCE

N/A

STAFF REPORTS

District Manager

On file

STAFF REPORTS C'TD

Project Manager

Pricing for bulkhead should be available by next week

Pool Manager

Requested Report

April Pool's Day date changed

District Clerk
On File

FINANCIAL REPORTS

TSN Financial Report

Reviewed and discussed.

NEW BUSINESS

RESOLUTION 2016 – 02

Resolution 2106-02 naming the District as the Public Records Officer was tabled.

RESOLUTION 2016 – 03

Resolution 2016 – 03 is to approve the adoption of a Consent Agenda for all future meetings. Commissioner Dusenbury moved to adopt Resolution 2016 – 03 approving a Consent Agenda for all future meetings. Commissioner Kuehnoel second. Passed unanimously.

DISCUSSION AND REVIEW OF BIDDING FOR INFORMATION TECHNOLOGY AND FINANCIAL CONTRACTS.

Commissioner Martinson moved to develop a formal resolution for the competitive bidding of services. Commissioner Kasnick, second. Passed unanimously.

REVIEW OF 2016 BUDGET, UPDATE ORGANIZATIONAL CHART

The Board will reviewed the 2016 Budget to be approved at the May 3, 2016 Regular Board Meeting.

INFORMATION ITEMS/COMMISSIONER REPORTS

The Board would like to revisit the Capitol Projects List.

NEXT MEETING

Special Meeting April 9, 2016, Special Meeting with Brian Snure (TBD), May 3, Regular Board Meeting

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at time.




Commissioner Kuehnoel



Commissioner Martinson



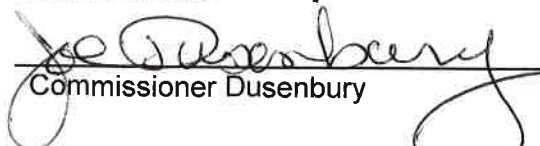
Commissioner Kasnick



Camille Moore, District Clerk



Commissioner Overmyer



Commissioner Dusenbury